

**MINUTES**  
CITY OF SAN DIEGO  
City of San Diego Park and Recreation Board  
**MISSION BAY PARK COMMITTEE**

February 3, 2004

**Meeting held at:**

Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

**Mailing address is:**

Park and Recreation Department  
Developed Regional Parks Division  
Attn: Mission Bay Park Manager  
2125 Park Boulevard  
San Diego, CA 92101

**ATTENDANCE:**

**Members Present:**

Kevin Faulconer  
Wayne Blum  
Rick Bussell  
Ted Jardine  
Ryan Levinson  
Richard Miller  
Bob Otilie  
Mindy Pellissier  
Don Peterson  
Chris Rink  
Catherine Strohlein  
Judy Swink

**Members Absent:**

Pam Glover  
Karl Jaedtke  
Mike Pallamary

**Staff Present:**

Div Brasted  
Deborah Sharpe  
Beth Murray  
Howard Greenstein  
Roger Wammack

**Staff Absent:**

Mike Behan

**CALL TO ORDER**

Chairperson Kevin Faulconer called the meeting to order at 6:01 p.m.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED AND CARRIED 10-0-2 TO APPROVE THE MINUTES OF THE JANUARY 6, 2004 MEETING. (PETERSON/STROHLEIN 10-0-2)**

**REQUEST FOR CONTINUANCE**

None

**COMMUNICATIONS**

1. Mr. Bernie Sosna spoke about the Pacific Beach Tennis Clubs relocation of a mobile home to the Tennis Club lease site.
2. Mr. John Westwood spoke about the Pacific Beach Tennis Club's problem of obtaining plans of the existing sewer line, and asking for help from the City of San Diego with the installation of a new sewer line.
3. Mr. Rudy Hradecky spoke to the committee about motorized vehicles on the boardwalk.

### **CHAIRPERSON'S REPORT**

1. Chair Faulconer thanked the committee for attending the Mission Bay Park Committee Workshop on January 17, 2004.
2. He asked that the three new sub-committees meet before next month's committee meeting, and referred to the handout on municipal codes on littering.

### **STAFF REPORT**

1. Mission Bay Park Manager Div Brasted distributed to all members: three staff reports on the action items, notes on the workshop from Trudy Sopp and the monthly report on pending permits.
2. Grounds Maintenance Manager Roger Wammack reported on the planting of 300 trees in the park as part of the Mayor's goal to plant 5000 trees a year in City parks.
3. Lieutenant Manny Rodriguez clarified the information on the shooting that took place in June at Bonita Cove.
4. Captain Larry Moratto introduced Sergeant Pat Vinson, of the Beach Team, who gave a general report on crime in Mission Bay and surrounding area.
5. Assistant to the City Manager Beth Murray reported to the committee, that the Sea World promenade Project would be coming to them as an action item in March 2004.

### **SPECIAL EVENT PERMITS**

101. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE CITY OF HOPE WALK FOR HOPE TO CURE BREAST CANCER ON MAY 16, 2004. (JAEDTKE/PETERSON 12-0)**
102. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MADD WALK ON MAY 21, 2004. (JAEDTKE/JARDINE 12-0)**
103. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE SAN DIEGO CREW CLASSIC ON MARCH 29 THROUGH APRIL 4, 2004. (JARDINE/STROHLEIN 12-0)**
104. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE AVP VOLLEYBALL TOURNAMENT ON JUNE 7 THROUGH JUNE 14, 2004. (MILLER/JARDINE 12-0)**

### **INFORMATION ITEMS**

201. Karen Damien presented information on a proposed Biketober West event, tentatively scheduled for March 17 through March 21, 2004 in Balboa Park. This event may request to stage in Mission Bay Park in future years.

### **ACTION ITEMS**

**Consent** (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

None

**Adoption** (Each Adoption Item requires individual action.)

401. After a presentation by Project Officer II Deborah Sharpe and the sub-committee, on the

proposed phasing of Capital Improvement Projects for the Fiesta Island/South Shores area, the committee discussed the report and potential funding.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE FIESTA ISLAND/SOUTH SHORES CAPITAL IMPROVEMENT PROJECTS PHASING SEQUENCE. (PELLISSIER/SWINK 12-0)**

**MSC IT WAS MOVED/SECONDED AND CARRIED 10-2 TO REQUIRE THE CITY TO RETURN TO THE COMMITTEE WITH A MORE COMPLETE FUNDING STRATEGY, THAT MEETS THE REQUIREMENTS OF THE COASTAL COMMISSION AND IDENTIFIES 100 PERCENT OF THE FUNDS NEEDED TO COMPLETE THE PROPOSED IMPROVEMENTS. (OTILIE/BUSSELL 10-2)**

402. After a presentation by Associate Civil Engineer Daniel Lottermoser and Ricks Engineering, on the Mission Bay Clean Beaches Project, which would pump water from the bay to areas upstream of the mouths of Tecolote and Cudahy Creeks, the committee discussed the project.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MISSION BAY CLEAN BEACHES PROJECT. (JARDINE/PETERSON 11-0)**

403. After a staff report by Mission Bay Park Manager Div Brasted on the proposed Alcohol Ban at Fanuel Street Park, and a discussion by the committee, this item was tabled until the March 2004 meeting.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO TABLE THE VOTE ON THE PROPOSED ALCOHOL BAN AT FANUEL STREET PARK UNTIL THE MARCH 2004 MEETING. (SWINK/PETERSON 11-0)**

### **WORKSHOP ITEMS**

None

### **ADJOURNMENT**

The meeting was adjourned at 9:01 p.m.

### **Next regular meeting:**

March 2, 2004 at 6:00 p.m.  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Div Brasted  
Staff Representative